



State of Wisconsin

## *Land and Water Conservation Board*

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### **Land and Water Conservation Board Agenda**

**December 3, 2019**

The Land and Water Conservation Board will meet on **December 3, 2019** beginning at **9:00 a.m.** in Boardroom 106 at the Wisconsin Department of Agriculture, Trade and Consumer Protection, 2811 Agriculture Drive, Madison, WI. The agenda for the meeting is shown below. A lunch break will be observed.

#### **AGENDA ITEMS AND TENTATIVE SCHEDULE:**

1. Call the Meeting to Order – **Mark Cupp, LWCB Chair**
  - a. Pledge of allegiance
  - b. Open meeting notice
  - c. Approval of agenda
  - d. Approval of October 1, 2019 meeting minutes
  
2. Public appearances\*  
*\*Each speaker is limited to 5 minutes or less. Each speaker must complete a Public Appearance Request Card and submit it to a DATCP representative before the start of the meeting*
  
3. Recommendation for approval of Land and Water Resource Management Plan revision for Marquette County- **Pat Kilbey, County Conservationist, Marquette County LWCD; Robin Buchholz, Land Conservation Committee Chair**
  
4. Recommendation for approval of Land and Water Resource Management Plan revision for Rock County – **Tom Sweeney, County Conservationist, Rock County LCD; Anne Miller, Conservation Specialist, LCD; Richard Bostwick, Land Conservation Committee Chair**
  
5. Recommendation for approval of Land and Water Resource Management Plan revision for Portage County – **Steve Bradley, County Conservationist, Portage County LWCD; Barry Jacowski, Land and Water Conservation Committee Chair**

*Mark Cupp, Chair • Dave Solin, Vice-Chair  
Members: Monte Osterman • Andrew Buttes • Ron Grasshoff • Mike Hofberger  
Eric Birschbach • Bobbie Webster • Andrew Potts • Sara Walling • Brian Weigel*

6. Update on Funding sources for Programs Subject to LWCB Oversight – **Susan Mockert, DATCP**
7. Lunch
8. Recommendation for approval of Land and Water Resource Management Plan revision for Bayfield County – **Ben Dufford, Director, Bayfield County LWCD; Fred Strand, Land Conservation Committee Chair**
9. Recommendation for approval of Land and Water Resource Management Plan revision for Polk County – **Katelin Anderson, Information and Education Coordinator, Polk County LWRD; Eric Wojchik, Conservation Planner, LWRD; Kim O’Connell Environmental Services Committee Chair**
10. Approval of Proposed 2020 LWCB Annual Agenda – **Mark Cupp, LWCB**
11. Agency reports
  - a. FSA
  - b. NRCS
  - c. UW-CALS
  - d. UW-Extension
  - e. WI Land + Water
  - f. DOA
  - g. DATCP
  - h. DNR
12. Planning for February 2020 LWCB meeting – **Mark Cupp, LWCB**
13. Adjourn